

ITEM NO: _____

PREPARED BY: Joe Presley

APPROVED BY: _____

RESOLUTION TO APPROVE THE PURCHASE OF INTERNET AND BROADBAND SERVICES FROM XO COMMUNICATIONS, INC. AND ZAYO MANAGED SERVICES, PROVIDING FOR VENDOR DIVERSITY AND INCREASED BANDWIDTH FOR AN ANNUAL AMOUNT OF \$79,500.00 FOR FY2010-2011, AND TO APPROVE FUTURE YEAR PAYMENTS PER THE TERMS OF THE 5 YEAR CONTRACT, SUBJECT TO ANNUAL APPROVAL OF BUDGETED FUNDS BY THE SHELBY COUNTY BOARD OF COMMISSIONERS. THIS RESOLUTION REQUIRES EXPENDITURE OF OPERATION AND MAINTENANCE BUDGET FUNDS IN THE AMOUNT OF \$79,500.00 FROM ACCOUNT 962-201501-6750. SPONSORED BY COMMISSIONER J.W. GIBSON.

WHEREAS, The Information Technology Department has a need to purchase Internet and Broadband services to support Shelby County Government's electronic communications and business functions.

WHEREAS, A Request for Proposals (RFP #09-004-71) for the purchase of vendor diverse Internet and Broadband services was published on the Shelby County Web Site and issued via regular mail to 25 vendors and the two lowest and best two bids was submitted by XO Communications, Inc and Zayo Managed Services.; and

WHEREAS, This Resolution represents services purchases from the FY2009-2010 Operations and Maintenance 962-201501-6750, Telecommunications which includes technical support agreements for said purchases; and

WHEREAS, Funds in the amount of \$79,500.00 are currently available in FY2010-2011 Operations and Maintenance account 962-201501-6750; and

WHEREAS, If Shelby County elects to utilize the services provided by XO Communications, Inc and Zayo Managed Services for the prescribed 5 year period, the total expenditure of funds will be \$397,500.00; and

WHEREAS, The TCO has reviewed and recommends this project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with XO Communications, Inc. in the amount of \$51,780.00 and Zayo Managed Services in the amount of \$27,720.00 is hereby approved and appropriated from FY2009-2010 Operations and Maintenance account 962-201501-6750, Telecommunications.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts \$51,780.00 for to XO Communications, Inc and 27,720.00 for Zayo Managed Services for FY2009 – 2010 with the 5 year total not to exceed \$397,500.00, and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____